

Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
July 21, 2017

Present: John Wenum, John Atkinson, Scott Beard, Joy Casperson, Charlie Krupa, Dave Repinski, and John Earl

Excused Absence: Renee Greenland and Sandy Wormet

Staff: Fred Hebert, Ed Czerkas, Dale Casperson and Donna Lynch

Guests: Dave Singer, Muriel Harper, Donna Maly, and Kurt Mead

1. Charlie Krupa called the meeting to order.
2. Roll call was taken with seven members present.
3. Motion passed by unanimous vote approving the agenda and minutes of the May 12, 2017 PBP Committee meeting minutes.
4. Ed presented the Buildings Maintenance & Repairs Report. Pine Grove, Portage, Beaver Dam, Kenwood, Rolan's and Wyona Lakes are 100% full. Wisconsin Dells: Food Pantry walk-in freezer cooler repairs & cleaning done, window washing scheduled for August 4th; Beaver Dam & Portage: Electrical upgrades ongoing; Pine Grove: Bed Bug issue being addressed; Wood Hollow: Driveway repair estimates; Holly Heights: Furnace & air conditioning cleaning & tune-up. We are looking for volunteers for the Community Sharing Supper taking place on Tuesday, July 25th.
5. Pictures were shared of The John Wenum Family Apartments construction progress with the Grand Opening scheduled for Friday, October 27th.
6. We have contracted with the South Central Workforce Development Board for a part-time Program Specialist to assist out of school youth with referrals to necessary resources. Renee Greenland has been hired for the position and will be working out of our Portage office.
7. Fred asked committee members to let him know if they would like additional information and reports regarding any of our programs.
8. The Dells Lot #2 sale did not go through; the investment group representative, George Zannis will continue to search for a buyer.
9. The HOME and Federal Home Loan Bank Applications have been submitted for Charlie Krupa School View Senior Village. Charlie shared a newspaper article regarding land transfer approval and mentioned the hard work of the village on a grant to assist with infrastructure.
10. Muriel mentioned that both the Beaver Dam Homeless Shelters are being used fully with desperate need for a House Manager at the Women's Shelter. Many fundraisers are being held with much community support. The Legion Auxilliary is considering a House Shower to bring in needed supplies. The list of needed supplies was distributed to committee members and will be distributed throughout the agency for anyone who wishes to donate; collection will take place at the August Board Meeting or can be dropped off at CWCAC anytime.

11. Wendy Schneider will be added to the PBP Committee Meeting Agenda for updates on Homeless issues.
12. Meeting Adjourned – Next Meeting – Friday, September 8, 2017 @ 10:00 am